

COMMISSION MEETING MINUTES  
March 14, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on March 14, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

PILT Check  
from State of  
UT Division of  
Wildlife  
Resources

Robert Hasenyager, Northern Regional Supervisor, State of Utah Division of Wildlife Resources, presented a check in the amount of \$489.20. The check is for 2005 as contractual in-lieu tax payment on land the Division of Wildlife Resources owns in Davis County. These lands are important to wildlife and to the many sportsmen constituents in Davis County. Mr. Hasenyager expressed appreciate of the support from the commission for the Eagle Day Event. The efforts by the commission in support of the \$300,000.00 allocated by the Legislature for the learning center are very important to be able to move ahead with plans.

Grant  
Application  
#2006-049  
Office of  
Justice  
Programs for  
Illegal Aliens  
Housing Funds

Dave Boucher, Davis County Sheriff Office, presented grant application #2006-049 with the Office of Justice Programs – Bureau of Justice Assistance. The request is for funding of the State Criminal Alien Assistance Program (SCAAP). The compensation for the housing of illegal aliens in the Davis County Correctional Facility is from July 1, 2004 to June 20, 2005. Compensation is based on a formula to allocate appropriated funds to those jurisdictions housing illegal aliens. The County should anticipate an award of approximately \$136,190.14. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2006-198A  
AMEC Earth &  
Envir. Inc. for  
Soils Testing  
Etc.

Kevin McLeod, Chief Deputy Davis County Sheriff’s Office, presented amendment #2005-198A with AMEC Earth & Environmental, Inc. It is to increase the scope of services for soil testing, geotechnical engineering, floor flatness evaluations, as well as remodel unknowns related to the soil conditions. It is a payable in the amount of \$14,527.08. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Kent Sulser, Davis County Community and Economic Development, presented the following three quit claim deeds:

Quit Claim  
Deed  
#2006-050  
With Lenn  
Freeman

(1.) Quit Claim Deed #2006-050 with Lenn Freeman for parcel 04-067-0093. It is for purchase of 8.66 ft. of Lot 55. It is a receivable in the amount of \$250.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim  
Deed  
#2006-051 with  
Clinton City

(2.) Quit Claim Deed #2006-051 with Clinton City for parcel #14-001-0006. It for purchase of a strip of land 1290 feet in length and 7.4 ft. wide. It is a receivable in the amount of \$12,409.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim  
Deeds  
#2006-052

(3.) Quit Claim Deeds #2006-052 for the Flinder Family Trust for parcel #14-020-0006. It is for purchase of a strip of land along two parcels the family currently owns. It is a receivable in the amount of \$12,780.33. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-053  
Farallon

Mark Langston, Davis County Information Systems Director, presented agreement #2006-053 with Farallon Geographics, Inc. The company’s task is for a master address database (MAD) Phase II

Geographics,  
Inc. for  
Database  
Implementation

implementation to provide access to complete consistent, and standardized County address information for both the public and multiple County departments. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval of  
Davis County  
Precincts

Pat Beckstead, Davis County Elections Coordinator, presented the list of 95 precincts by location for the upcoming election. After review of the list Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Pat stated that Susie Lee, Davis County Clerk/Auditor Office, has conducted a survey of sites for power and space for new equipment as well accessibility

Agreements  
#2006-054 to  
#2006-059 for  
Sites to be  
Used as Polling  
Locations

Pat Beckstead presented the following agreements for sites to be used as polling locations:

#2006-054	LDS Church – Bountiful Utah Mueller Park Stake Center
#2006-055	LDS Church – Layton Utah No. Stake Center
#2006-056	LDS Church – Layton Utah Valley View
#2006-057	St. Olaf’s Catholic School
#2006-058	Kaysville Bible Church
#2006-059	Layton Christian Academy

Commissioner Hansen made a motion to approve all the agreements. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor. Pat stated that there is a need for 475 workers to assistance with the election.

Approval of  
Update to  
Policy #100 of  
the Personnel  
and Policy  
Procedures

Steve Baker, Davis County Personnel Director, presented a request to update Policy #100, Definitions. The requested changes are due to the merger of the Davis County Health Department and Aging Services. The Career Service Council held a public hearing on March 2 to receive public input for the division director positions in the Health Department to be declared exempt from the Davis County Merit System. No public appeared to speak in favor or in opposition to the request. The Council concurred with the request. Two of the positions were currently filled and the employees will become exempt and with the change will be allowed to fall back on the merit system if not let go due to disciplinary action. One additional position is on the Personnel Register and will be filled as an exempt position. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement  
#2006-060  
Sego Strategies  
& Consulting  
LLC for  
Business  
Consulting

Agreement #2006-060 with Sego Strategies & Consulting, LLC for business consulting for Davis County. It is a payable in the amount of \$36,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Weed Control  
Board Appt. for  
Commissioner  
Alan Hansen

Commissioner McConkie has requested to be released from the Davis County Weed Control Board. Commissioner Page announced the name of Commissioner Alan Hansen to replace Commissioner McConkie on the weed board. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of February 28. Commissioner Hansen seconded the motion. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye.

Personnel  
Register  
Approved

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.

A personnel register was presented. A memo regarding FLSA status at Davis Park Golf Course was attached. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personal  
Property Tax  
Register  
Approved

Two personal property tax registers as prepared by the Davis County Assessor were presented:

(1.) Refund for Steve Story & Associate Inc.	\$24.58
Refund for Majestic Reception Center FKA Aztec Palace	\$6.78

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

(2.) Okland Construction Co., Inc.	\$62.50
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Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement  
#2006-061  
American  
Secure Title  
Agency to  
Purchase Plats

Agreement #2006-061 with American Secure Title Agency was presented. It is for sale of tax parcel ownership plats (\$200.00) and quarterly updates (25.00). Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-062  
Pinnacle  
Engineering &  
Surveying, Inc.  
to Purchase  
Plats

Agreement #2006-062 with Pinnacle Engineering & Surveying, Inc. was presented. It is for sale of subdivision dedication plats for Davis County delivered via DVD, SIRE indexed a complete Set (\$400.00) with an update subscription rate upon request (not a complete set, new plats only) for \$20.00 set up charge plus \$2.00 per image. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change  
for Review  
Received from  
Grant

Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for the Davis County Sheriff’s Office. It is a receivable in the amount of \$10,157.00 contract #2005-135 funding from Edward R. Byrne Justice Assistance Grant. The expenditure will be to purchase electronic prisoner control system and communications and safety equipment for an all terrain vehicle. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.

Clerk/Auditor

Chairman